

Dated: 10th November, 2021

To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

BSE Code : 511447

Sub: Outcome of Board Meeting held on 10th November, 2021.

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the outcome of the Board Meeting held on 10th November, 2021.

Kindly Acknowledge.

For ; **Sylph Technologies Limited**


Dr. Rajesh Jain
(Director)
DIN: 01704145



Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfi@bsnl.in
Url : www.sylphtechnologies.com
CIN L36100MP1992PLC007102

Dated: 10th November, 2021

To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

REF: Sylph Technologies Limited (ISIN: INE706F01013) BSE Code: 511447

Sub: Outcome of Board Meeting held on 10th November, 2021.

Respected Sir/Madam,

This is hereby informed that, a meeting of the Board of Directors of the company was held on Wednesday, 10th November, 2021 commenced at 02:00 p.m. The Board have inter – alia Considered the appointment of CS Varsha Incurkar, company secretary & compliance officer of the company.

The meeting concluded at 02:30p.m.

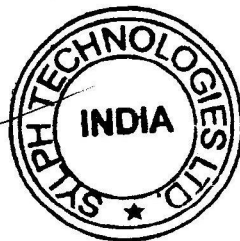
This is for the information of the Exchange and Members thereof.

You are requested to take the same on record.

For ; Sylph Technologies Limited



Dr. Rajesh Jain
(Director)
DIN: 01704145



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Appointment Letter

Date: 10th November 2021

To,
Ms. Varsha Incurkar,
Indore, (M.P.).

Sub: Appointment Letter for the post of Company Secretary and Compliance Officer of the Company.

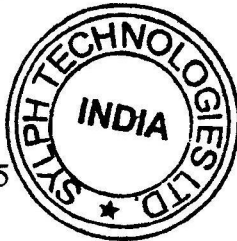
Dear Ma'am,

We are pleased to inform you that the Board of Directors of our company Sylph Technologies Limited have approved your appointment to the position of Company Secretary and Compliance Officer with effect from 10th November 2021.

Thanking You.

Yours Sincerely,
For Sylph Technologies Limited


Rajesh Jain
(Director)
DIN: 01704145



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